Commissioners in action

by MARIAN Dielense MCMAHON 6-24-11

LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elszasz at (440) 350-2753.

There was a meeting June 23. The next meeting will be Thursday, June 30 at 10 a.m.

At the June 16 meeting, the following legislation was adopted:

RESOLUTIONS: ENGINEER'S DEPARTMENT

• Resolution awarding a bid contract in the amount of \$300,868.00 to Burton Scot Contractors, LLC for the rebid of the Prouty Road Bridge Superstructure Replacement Project in Concord Township.

The other two bids were from Schimer Construction Co. for \$317,668 and Union Industrial Construction for \$344,992.50.

• Resolution approving plans and specifications for the County Line Road Reconstruction Project (OPWC Project No. CGT25) in Madison Township and advertising for bids for same with a bid opening date of July 6.

• Resolution authorizing execution of a professional services agreement between CT Consultants, Inc. and the Lake County Board of Commissioners in an amount not to exceed \$24,800.

This for engineering plans to replace the Lake Road Stormwater Outfall in Madison Township.

UTILITIES DEPARTMENT

Resolution approving plans, specifications and estimates of cost in the amount of \$404,540 for Orton Road Tank Painting Project No. 325-W and advertising for bids for same with a bid opening date of July 13.

• Resolution transferring cash from LCDU Sewer District transfer out to 218-S O.W.D.A. Bond Retirement Fund.

Resolution increasing appropriations for LCDU Solid Waste District professional services-consultants.

 Resolution certifying unpaid sewer and water sums to the lake county auditor.

JOB AND FAMILY SERVICES DEPARTMENT

• Resolution appointing Michelle A. Hirz to the position of income maintenance worker 3 in the Income Maintenance Division of the Lake County Department of Job and Family Services, effective June 20.

Resolution authorizing execution of a service agreement between the Lake County Board of Commissioners on behalf of the Lake County Department of Johand Family Services and Laketran to provide transportation services to eligible Medicaid clients under the Non-Emergency Transportation (NET) program in an amount not to exceed \$350,000, effective July 1, 2011 through June 30, 2012.

Resolution authorizing execution of the 2012/2013 subgrant agreement between the Ohio Department of Job and Family Services and the Workforce Investment Act Local Area 5 (Lake County), effective July 1, 2011 through June 30, 2013.

This agreement is necessary in order to receive Workforce Investment Act (WIA) funds.

FINANCE DEPARTMENT

Resolution approving payment of bills as listed on the commissioners' approval

journal in the amount of \$1,063,026.67.

• Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$620,941.36.

• Resolution transferring cash and appropriations within various general and non general fund accounts.

DEPARTMENTAL

REPORTS

FINANCE
The sales tax numbers are already at 53 percent of the budget for this year.

PUBLIC COMMENT

Alan J. Berger, of FDBTS LLC in Beachwood addressed the commissioners regarding obtaining an easement by the Lake County Dog Shelter to allow the installation of a septic system for a Family Dollar store on the corner of North Ridge and Narrows roads in Perry Township.

Currently there is an old motel on the property.

"There's approximately seven employees that work at the Family Dollar store on a full-time basis and a few part-time employees as well," he said.

Berger said the installation should not cause problems or disrupt the dog shelter property. They need the easements because another section on the property has utility lines.

Commissioner Dan Troy noted the dog shelter had sewer service and asked if it was possible to extend that service.

He was told it could be expensive and the Lake County General Health District had approved the installation of the system.

The commissioners said they would take the request under consideration and advise him of their decision.

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss litigation, real estate and personnel.